

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

COUNCIL STUDY SESSION AGENDA

**March 2, 2004
6:00 PM**

**City Hall
Council Chambers**

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or her designee, walk to the podium and state your name and address for the record. Please spell your last name.)

- 1. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended February 27, 2004 (5 minutes)**
By: Craig Ward, Assistant City Manager
- 2. Agenda Bill #2410 – A Motion authorizing the City Manager to execute an Interlocal Agreement (ILA) for Jail Administration Services (10 minutes)**
By: Julie Elsensohn, Assistant City Attorney
- 3. Agenda Bill #2414 – A Motion authorizing Final Acceptance of the New SeaTac Maintenance Facility (5 minutes)**
By: Pat Patterson, Facilities Manager
- 4. Agenda Bill #2397 – A Motion approving the City Manager to enter into a Contract with Action Services, Inc. for the 2004 Storm Drain Cleaning Contract (5 minutes)**
By: Don Monaghan, Public Works Director
- 5. Agenda Bill #2405 – An Ordinance amending the 2004 Annual City Budget for 2003 Carryovers (10 minutes)**
By: Mike McCarty, Finance Director
- 6. Agenda Bill #2407 – A Motion declaring City Property Surplus and authorizing its disposal (5 minutes)**
By: Mike McCarty, Finance Director
- 7. Agenda Bill #2415 – A Resolution amending Resolution No. 91-005 and the City Council Administrative Policies and Procedures setting the time of the Regular Meetings of the City Council and the date and time of the Study Sessions (5 minutes)**
By: Mary Mirante Bartolo, City Attorney

PUBLIC COMMENTS: (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

CITY MANAGER'S COMMENTS:

COUNCIL COMMENTS:

ADJOURN:

EXECUTIVE SESSION: